

Environmental Affairs Board – February 04, 2015 – Minutes

Members Present: Elizabeth Chan, Marion Lamberth, Joe Pinto, Mark Fogel, Mark DeWitt,

Members Absent: Ann Woodward, Thomas Poole, Frank Hume

Staff Present: Kathleen Snyder – Planning, and John Cox – Water Quality

I. Call to Order: 6:07 pm

II. Approval of Minutes: Approval of Minutes from Jan 02 - delayed till next meeting.

III. Adjustments: None

IV. New Business:

- (a) Joint City -County Watershed Recommendation - After lengthy discussion it was unanimously decided to Recommend Against the creation of a JCCWC subject to reconsideration of the issue at the next meeting after a presentation by the Soil and Water Conservation Board.
- (b) Tree Report Reception Synopsis and Presentation - Chairman Chan will make a presentation to City Council on 19 March with respect to EAB's Tree Report. She will focus on the numbers and Recommendations.
- (c) Annual Report Preparation - It was decided that the Annual Report deadline is 3/7/ 2015
- (d) EAB Budget Request - It was decided that the EAB Budget Request for 2015 is \$1125, with \$100 for a Retreat, \$500 for Golden Leaf Award, and \$525 for Training

V. Announcements:

Vicki Westbrook (via email)

- 1. Water Management will cease addition of Ammonia to the infection process from February 23 through March 31

Michelle Woolfolk

- 1. Michelle Woolfolk addressed the EAB with respect to management of hydrilla in the Eno River. There will be a Public Info open house in Hillsboro on April 29th at 6:00 PM in the Whitted Building.
- 2. A proposal for the flow diversion device designed to solve the beaver dam problem at Northeast Creek has been selected.

Adjourned: 7:30 pm